

Official Proceedings

December 1, 2009

8:00 am

Chairman Duane Wolf called the meeting of the Stark County Board of Commissioners to order. All members present.

Chairman Wolf asked for any additions or deletions to the agenda. Comm. Zander added courthouse lobby area. Auditor Alice Schulz deleted precinct boundaries. Comm. Hoff moved to approve the agenda. Comm. Zander seconded. All voted Aye and the motion carried.

Comm. Zander moved to approve the minutes. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Kuntz moved to approve the accounts payable plus the supplement. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

General: Payroll: \$138,786.17; Barbara Oliger: \$2,525.40; Ardean Ouellette: \$563.20; Carol Beckert: \$364.80; Doreen Altenburg: \$377.60; Gloria Kukla: \$345.60; Kay Mikkelsen: \$281.60; Sharon Runcorn: \$384.00; ND County Treasurer: \$50.00; Rhonda L Anderson: \$90.00; Otter Tail County: \$65.20; West Payment Center: \$1,026.26; Secretary of State: \$8,366.82; Dakota Water Treatment: \$39.00; SBM Inc: \$4,679.21; Institute of Local Govt: \$180.00; Dan's Supermarket: \$28.82; ESP Computers: \$130.00; Gaffaney's Floral: \$54.50; Bosch Lumber Company: \$165.79; Dakota Farm Equipment: \$1,286.00; Duraclean Cleaning: \$576.00; Newby's Ace Hardware: \$379.48; B & M Security Inc: \$16.50; Border States Electric: \$35.34; Braun Distributing Inc: \$1,148.38; Don's Filters & Supplies: \$75.40; Mann's Plumbing: \$168.00; Pump Systems Inc: \$73.80; RJ Distributing: \$85.00; Superior Cleaners: \$91.00; Western Fire & Safety: \$19.25; City of Dickinson: \$7,731.66; MDU: \$2,425.22; Runnings Supply: \$108.97; Walmart: \$355.97; NDPers: \$13,861.82; Hann Law PLLC: \$22.50; Hardy, Maus & Nordsven: \$1,350.00; Jodie Koch Scherr: \$328.83; Linda L. Gingery: \$68.40; Farmers Union of Bis/Man: \$1,729.99; Dickinson Heating & Air: \$123.90; Keith Signs: \$1,895.00; US Postal Service: \$50.00; Alltel: \$684.59; Consolidated: \$615.22; Qwest: \$487.00; Presort Plus: \$4,806.78; Richland County: \$71.92; Vanberkom Business Supplies: \$2,265.58; Xerox Corporation: \$583.32; Postmaster-MPO: \$220.00; Brian's Auto Repair: \$71.87; Prairie Auto Parts: \$55.06; Dickinson Parks & Rec: \$64.48; Elks 1137: \$82.95; DJ's Tesoro: \$81.60; Ray's Auto Electric: \$152.41; T-Rex Conoco Inc: \$453.39; LoAnn's Marketing: \$2,326.25; SW Crime Conference: \$120.00; Great Plains Clinic: \$216.00; Service Printers: \$109.60; West Government: \$387.20; Dairy Barn: \$20.00; Four Seasons Trophies: \$46.75; King Speed Printing: \$15.00; Rudy's Lock & Key: \$15.40; Advanced Business Methods: \$185.76; Galls Inc: \$70.93; 3D Specialties: \$242.39; Balco Uniforms: \$422.00; Wanner Western Wear: \$643.99; Advanced Collision Center: \$528.72; Dan's Body Shop: \$253.33; Dickinson Tire: \$93.00; Protint: \$400.00; Cenex Fleet Card: \$27.25; Tesoro Fleet Service: \$1,933.28; Farmers Union Oil of

Richardton: \$52.60; Sax Motor Co: \$400.60; SW Wireless: \$59.99; Visa: \$227.80; Todd Weiler: \$120.00; Kustom Signals Inc: \$1,224.00; Enforcement Production: \$348.88; Phoenix Distributing: \$575.00; Ray O'Herron: \$1,687.85; Smith & Wesson: \$1,455.10; Sirchie Finger Printing: \$728.19; LEC Maintenance: \$7,767.16; Evanson Jensen Funeral Home: \$245.00; Stark County Auditor (Federal Deposit): \$287.79; Stark County Auditor (Med Spend/Dep Care): \$529.10; Domino's Pizza: \$62.35; Pizza Hut: \$92.87; Quality Service: \$63.00; Dickinson Press: \$35.28;

10 Mill: Kadrmas, Lee & Jackson: \$6,377.73; Dickinson Ready Mix: \$993.00; ND Dept of Transportation: \$1,523.02;

County Road: Kadrmas, Lee & Jackson: \$952.01; Northern Improvement: \$5,454.50; Traffic Safety Services Inc: \$453.00; Onsite Improvements: \$575.00; Edward Schwartz Construction Inc: \$7,197.00; Outback Lumber Supply: \$105.00; City of Dickinson: \$15,090.99; Alltel: \$90.29; City of Belfield: \$19.35; City of Richardton: \$54.90; Consolidated: \$31.88; MDU: \$909.81; Roughrider Electric: \$752.00; SW Water Authority: \$41.10; Carquest Auto Parts: \$25.30; Western Fire & Safety: \$301.00; Butler Machinery: \$1,999.83; Creative Energy: \$63.88; Dickinson Supply: \$64.77; Farmers Union Oil of South Heart: \$5.96; Fastenal: \$1.37; Newby's Ace Hardware: \$53.97; Prairie Auto Parts: \$27.28; Praxair: \$51.23; Rummel Auto Wrecking: \$66.91; Runnings Supply: \$268.23; Walmart Community: \$35.96; Beall Corporation: \$2,569.48; East End Auto: \$300.00; George's Tire Shop: \$158.00; Parkway Ford Sales: \$38.63; Performance Truck Center: \$806.87; Ray's Auto Electric: \$577.70; Sax Motor Co: \$528.95; Schmidt Repair Inc: \$4,773.31; Todd's Auto: \$35.00; Belfield Automotive Supply: \$4.65; Dakota Filter Supply: \$78.30; Dakota Tool & Machine: \$70.00; Dickinson Tire: \$1,725.29; Capital Industries: \$2,292.60; CNH Titan Access: \$216.81; UPS Supply Chain: \$189.96; Basin Hydraulic: \$264.00; Dakota Farm Equipment: \$295.72; JP Steel & Supply: \$146.04; Lenny's Repair: \$17.50; Southwest Grain: \$20,874.91; West Dakota Oil: \$2,375.31; Missouri Valley Petroleum: \$1,350.00; Boespflug Trailers: \$17.20; Mann Trucking: \$1,874.73; Dickinson District Dept of Transportation: \$1,256.42; NSC Minerals: \$3,330.00; Probuild: \$30.45; MidWest Doors: \$211.25; One Stop Rental: \$15.75; Queen City Upholstery: \$9.00; Johnston Fargo Culverts: \$207.00; Fisher Sand & Gravel: \$3,801.62; City of Dickinson: \$3,349.17; Lyle Signs Inc: \$1,125.29; Logo Magic Inc: \$28.00; Payroll: \$215.10;

Highway Tax Distribution: Payroll: \$77,302.41; NDPers: \$15,173.46;

Social Welfare: Payroll: \$183,528.46; ND Dept of Human Services: \$458.99; Metro Plains: \$687.00; NDPers: \$39,367.02; Social Services: \$14,051.56;

County Poor: ND Dept of Human Services: \$25,579.49;

IT – Computer/Updates: NDACO Resources: \$598.00; Payroll: \$4,410.00; NDPers: \$1,178.33; Stark County Auditor (Federal Deposit): \$317.73; Alltel: \$118.63; Consolidated: \$175.25; Dell Marketing: \$2,194.00; ESP Computers: \$11.90; Hewlett-

Packard: \$5,968.00; SBM Inc: \$1,071.98; Information Technology Dept: \$2,484.80; Walmart Community: \$71.95;

County Park: Stark County Auditor: \$217.39;

Fair Association: Frank Klein: \$216.50; Stark County Fair Board: \$144.20;

County Jail: SWMCCC: \$118,272.95; St Joseph's Hospital: \$267.00;

Insurance: American Insurance Center: \$86.00;

Comp Health: NDPers: \$18,745.76; Blue Cross Blue Shield: \$144.80; Humana Insurance: \$402.00;

VSO Fund: Payroll: \$6,051.26;

Social Security: Stark County Auditor (Federal Deposit): \$29,460.46;

Advertising: Dickinson Press: \$455.60;

County Agent: Payroll: \$5,948.68; NDPers: \$388.80; Kurt Froelich: \$210.11; Holiday Inn Fargo: \$345.93; Samantha Roth: \$646.07; Jennifer Illich: \$70.95; Dixie Schulz: \$11.55; Consolidated: \$159.26; Pitney Bowes Inc: \$61.19; SBM Inc: \$1,256.15; Walmart Community: \$15.60; Advanced Business Methods: \$923.40; NDAE4-HYW: \$80.00; NDEAFCS: \$82.00; Brenda Erie: \$100.00; Kirsten Hansen: \$132.98; Clayton Lapierre: \$15.00;

Weed Control: Payroll: \$5,291.06; NDPers: \$1,775.84; Alltel: \$21.96; Integrated Weed Control: \$18,995.00; NDSU Extension Service: \$22.77; Stark County Auditor (Federal Deposit): \$130.05;

9-1-1: Payroll: \$5,544.24; NDPers: \$1,728.24; Stark County Auditor (Federal Deposit): \$359.25; City of Dickinson: \$6,842.91; ND APCO Assoc: \$100.00; Brent Pringle: \$37.50; Comfort Inn: \$59.00; Visa: \$647.48; Qwest: \$1,605.92; Consolidated: \$483.00; Reservation Telephone: \$80.00; NDACO: \$18,713.32; 3D Specialties: \$395.13; Electronic Communications: \$1,680.00; AVTEX: \$6,192.00;

Adult Education: Ag Communication: \$150.00; Dickinson Press: \$155.00; University of Minnesota: \$800.00; Elks 1137: \$256.12;

Fingerprint Station: FedEx: \$44.06;

Domestic Violence: State Treasurer: \$455.00;

Juvenile Alcohol Grant: Payroll: \$31.63;

Traf Safety Grant: Payroll: \$1,077.15; Farmers Union of Bis/Man: \$350.90;

Cops Grant: Payroll: \$3,136.69; NDPers: \$901.66; Stark County Auditor (Federal Deposit): \$215.52;

SW Victim Witness Program: Dell Marketing: \$309.70; SBM Inc: \$142.54; Payroll: \$4,069.95; NDPers: \$674.21; Stark County Auditor (Federal Deposit): \$281.73; Alltel: \$34.74; Consolidated: \$6.14;

Hazardous Chemical Prep: Mulligan's Catering: \$182.85; Walmart: \$13.53;

Domestic Violence Rape Crisis Center: Domestic Violence: \$607.12;

Preservation Fee: Cass County Treasurer: \$1,500.00;

Siren Contingency: Great Plains Towers: \$1,063.00; Roughrider Electric: \$222.00;

Other Reimbursements: Advanced Collision Center: \$1,003.86; Dan's Body Shop: \$137.62; Ray Allen Manufacturing: \$725.00; Consolidated: \$178.19; Citicapital: \$33,660.16;

Judgment Execution: Stark County Sheriff's Dept: \$1,420.78; State of North Dakota Workforce Safety: \$3,117.91; Credit Bureau of Bismarck: \$561.97; GMAC Mortgage LLC: \$63,575.67; Clerk of Court: \$424.33; Hospital Service: \$200.00; Elton Witt: \$40.00;

Darren Czapiewski, Information Technology, presented a NRG Contract for technology support. Comm. Elkin moved to authorize the Chairman sign the NRG Contract for technology support. Comm. Kuntz seconded. All voted Aye and the motion carried.

John Paul Martin, Warning Coordinating Meteorologist for the National Weather Service, presented a Storm Ready Certificate to Stark County, which represents the high state of readiness Stark County is in when disaster strikes.

Comm. Hoff presented a recommendation from the Zoning Board to deny Duane Koppinger's request to amend zoning from Residential/Agricultural to Industrial to continue to operate as a licensed and bonded grain buyer. The tract is located in the SE4 Section 33, Township 138, Range 96 lying on the S1/2 of property being 220' X 576.91'. Comm. Hoff moved to accept the Zoning Boards recommendation to deny Duane Koppinger's request to amend zoning from Residential/Agricultural to Industrial. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Jan Zent, City Assessor, reported 31 property owners have filed a property tax abatement for a reduction in their 2009 valuation due to tornado damage to their properties. A 50% reduction was given on the valuation to the properties that were demolished or not livable for the remaining six months of the 2009 taxable year. Comm. Zander moved to accept

the City of Dickinson's recommendation of a 50% reduction on the valuation to properties that were demolished or not livable for the remaining six months of the 2009 taxable year. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Diane Brines, Tax Director, discussed the residential exemption law change. New guidelines have been set, see N.D.C.C. 57-02-08(35) and N.D.C.C. 57-02-08(42). The change will be taken into consideration and a resolution will be put in place at a later date.

Comm. Zander moved to appoint Joe Fry for a two year term on the Badlands Human Service Center Board. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to reappoint, contingent on acceptance, Duane Urlacher for a three year term on the Water Management Board. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to reappoint Ken Zander, Ron Lisko, Linda Steve and Leo Schneider for a three year term on the Stark County Jobs Development Authority Board. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Al Heiser, Road Superintendent, gave a road update. Discussion was held regarding a maintenance schedule for road striping.

Comm. Zander moved to approve the liquor license application for Assumption Abbey. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Auditor Alice Schulz reported on the Court Facilities Improvement Grant for approximately \$12,000.00. The Commission directed Auditor Schulz to go forward and apply for the grant.

Tim Kelly, Kadrmas Lee & Jackson, gave the engineer's report.

Tim Kelly discussed reviewing the Road and Bridge Mill Levy Program.

Tim Kelly discussed Advanced Construction, which involves paying for projects up front and being reimbursed from federal aid at a later date, if funds are available. Discussion was the risk factor was too high.

Auditor Alice Schulz reported on the five remaining delinquent properties located in the City of Belfield. The Commission directed Auditor Schulz to wait until the December 29, 2009 meeting to sell the properties to the City of Belfield.

Comm. Zander discussed a safety issue regarding the X-ray machine located in the Courthouse lobby. Comm. Kuntz will discuss the issue with Sheriff Tuhy.

Debra with The Dickinson Press reported that the Dickinson Press was partnering with the Chamber of Commerce to publish an all exclusive advertising book for businesses who are members of the Chamber of Commerce. Debra presented the opportunity to advertise in the publication to The Commission. The Commission declined.

The following **Miscellaneous Receipts** were filed: General: \$68,838.96; County Road: \$106,428.93; Highway Tax Distribution: \$171,244.09; Social Services: \$125,850.85; IT-Computer/Updates: \$1,299.00; Capital Improvement: \$64,049.89; County Park: \$128.22; Social Security: \$3,587.62; County Agent: \$215.00; Weed Control: \$45,908.89; 911 Revenue: \$22,277.04; Adult Education: \$4,530.22; Asset Forfeiture: \$275.00; Fingerprint Station: \$136.00; Domestic Violence: \$245.00; Juvenile Alcohol Grant: \$31.63; Misc Grants: \$706.00; Estimate Tax: \$4,687.39; Game and Fish: \$32,983.00; SW Victim Witness Program: \$1,172.13; Hazardous Chemical: \$75.00; Domestic Violence Rape Crisis Center: \$607.12; Preservation Fee: \$7,071.78; Other Reimbursements: \$34,964.14; Judgment Execution: \$69,405.66; 911 Equipment: \$7,425.67;

Comm. Zander moved to adjourn. Comm. Kuntz seconded.

Alice Schulz, Auditor

Duane A. Wolf, Chairman